

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

August 6, 2015

MEMBERS PRESENT: Sgt. William Balafas, Ryan Ernsberger, Sgt. Jim Lahti,
Marci Norton

MEMBERS ABSENT: Chairman Patrick Banger

BOARD SECRETARY: Donna Pedrera

Call to Order

Co-Chairman William Balafas called the meeting to order at 4:32PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Appointment of Donna Pedrera as Secretary of the Board

Mr. Ernsberger made a motion to appoint Donna Pedrera as Secretary of the Public Safety Personnel Retirement System Board. Ms. Norton seconded the motion.

The motion passed 4-0

3. Deferred Retirement Option Plan (DROP) Office George Cox

No discussion regarding this matter. Sergeant Lahti made a motion to approve the DROP application of Officer George Cox with final service related retirement contributions in pay period ending August 30, 2015 and a PSPRS DROP effective date of September 1, 2015.

Mr. Ernsberger seconded the motion. The motion passed 4-0

4. Disability Retirement Application for Officer Amran Allen

No discussion. Mr. Ernsberger made the motion to send Officer Allen out for an Independent Medical Evaluation (IME). Sergeant Balafas seconded the motion.

The motion failed 2-2. Sergeant Balafas made a motion to table the item until the full Board was present. Mr. Ernsberger seconded the motion. The motion to table the item until the next meeting passed 4-0

5. Recess Special Meeting and Convene in Executive Session at 4:37PM

Sergeant Balafas asked the Board if they wanted to convene in Executive Session.

Sergeant Lahti made a motion to recess meeting and convene in executive session.

Ms. Norton seconded the motion. The motion passed 4-0

6. Adjourn Executive Session and Reconvene to Special Meeting at 5:12PM

Sergeant Balafas made a motion to adjourn executive session and reconvene to special meeting.

Mr. Ernsberger seconded the motion. The motion passed 4-0

7. Approval of minutes of last meeting

Sergeant Lahti motioned to approve the minutes from the June 25, 2015 meeting.
Ms. Norton seconded the motion. The motion passed 4-0

8. Future Meetings

The next meeting is scheduled for August 27, 2015 at 4:30 PM.

9. Adjourn

Mr. Ernsberger made a motion to adjourn the meeting. Ms. Norton seconded the motion.
The motion passes 4-0.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary